

May 08 07 02:26

Division of Corporations

Page 1 of 1

L07000007489

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000126873 3)))



H070001268733ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.  
Account Number : 120000000207  
Phone : (305)373-0330  
Fax Number : (305)379-6009

RECEIVED  
07 MAY -8 AM 8:00  
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

TENNYSON VILLA, LLC

LS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 MAY -8 AM 9:57

FILED

May 08 07 02:26p

P.2

B07000126873 3

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: TENNYSON VILLA, LLC
2. The mailing address of the limited liability company is: 1548 S.E. 11th Street, Deerfield Beach, FL 33441

3. Date of filing/registration in Florida January 19, 2007
4. Document number L07000007489

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

John C. Immer, Esq.  
Name  
3837 North Moorings Ct.  
Address  
Coconut Grove, FL 33133  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Gregory A. Lawrence  
Name  
1548 S.E. 11th Street  
Florida street address (P.O. Box NOT acceptable)  
Deerfield Beach FL 33441  
City, State and Zip

FILED  
2007 MAY -8 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
(Signature of a member or authorized representative of a member)

Gregory A. Lawrence  
(Printed or typed name of signer) Gregory A. Lawrence

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. If this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

[Signature]  
(Signature of Registered Agent) Gregory A. Lawrence

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

TNHS18 (8/05)

B07000126873 3